

EUCALYPTUS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JUNE 11, 2009 (6:30PM)
AGENDA

1. CALL BOARD MEETING TO ORDER

2. REQUEST BY OWNERS IN ATTENDANCE OR VIA CORRESPONDENCE OR PHONE (unless it's an emergency, it'll be put on next month's agenda)

Each unit has about 3 minutes to address their concern to the Board

J. Janigan re cable TV 2/12/09;

Marco Innocenti re Exercise Room 4/28/09

Mary Mason re 2nd hand smoke 6/1/09

3. APPROVAL OF PRIOR MEETING MINUTES

4. TREASURER, OFFICERS & COMMITTEES (Bd to consider recommendations & possibly vote...)

See Financial Statement and/or Balance Sheet;

Operating Expenses about 10% below budget

Progressive Care revised bid for tree work (\$3,000)

5. OLD BUSINESS (Board to consider, review and possibly vote on...)

- List of dry rot repair for Sea View: 7636 #361; 7624 #226
- #104 (Gardea) moisture in unit; flashing work all done;
- Handicapped parking space in Phase II parking lot
- Cox Communication – rewiring cables
- Motorcycle parking

6. NEW BUSINESS (Board to consider, review and possibly vote on...)

- Recording liens
- Assessment, income, expense, budget, management, maintenance, repairs of the development
- Other items to be put on next month's agenda

7. EXECUTIVE SESSION

- Late payers through end of last month (balances of \$500 or more): 8 units
- Complaint re leak from 1 unit to another

8. ADJOURNMENT (Scheduled meeting – 7/9/09 @ 6:30PM)

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